

COMPANY ANNOUNCEMENT
Ferratum Bank p.l.c.
Series No 1/2022, Tranche No 1 unsecured subordinated bonds

Date of Announcement

3 June 2022

The following is a Company Announcement issued by Ferratum Bank p.l.c. (“the Bank”) pursuant to the Malta Financial Services Authority’s (“the MFSA”) Capital Markets Rule 5.16.5:

QUOTE

Resignation of Director

The Bank hereby announces that Mr Jussi Mekkonen has resigned from his position as a non-executive Board member with effect from the 3rd June 2022. Mr Mekkonen will remain active within the Multitude Group, of which the Bank forms part, after taking up a position as a non-executive Board member in Multitude SE (registered at Ratamestarinkatu 11 A, 00520 Helsinki, Finland).

The Bank has expressed its appreciation and gratitude towards Mr Mekkonen for his services to the Bank.

There is no matter concerning Mr Jussi Mekkonen’s resignation that warrants any further disclosure in terms of the MFSA’s Capital Markets Rules.

Resignation of Head of IT

The Bank hereby announces that Mr Daniel Cutajar has resigned from the Bank and has accordingly relinquished his position as its Head of IT.

There is no matter concerning Mr Daniel Cutajar’s resignation that warrants any further disclosure in terms of the MFSA’s Capital Markets Rules.

The Bank extends its gratitude to Mr Cutajar for his valuable contribution during his tenure with the Bank and wishes him all the best for his future endeavours.

Change in Senior Management

The Bank hereby announces the appointment of Mr Dario Azzopardi as Chief Banking Officer and Mr Darko Popovic as Chief Operating Officer. Mr Azzopardi and Mr Popovic previously held the positions of Chief Operating Officer and Head of Customer Services respectively. Both appointments are subject to the MFSA’s approval.

There is no matter concerning Mr Dario Azzopardi and Mr Darko Popovic that warrant any further disclosure in terms of the MFSA’s Capital Markets Rules.

UNQUOTE

Kenneth Zammit
Chief Financial Officer

ferratum

FE-Classification: General/Anyone

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